## U.S.D. 305 BOARD AGENDA **District Offices**

## 1511 Gypsum **Staff Education Center**

# https://www.usd305.com/about\_us/board\_of\_education/livestream

November 12, 2024 5:30 p.m.

#### Mission Statement

The mission of Salina Public Schools is to be the best place to learn and work by embracing challenges, creating belonging, fostering pride and inspiring hope.

## **Speaker**

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Approval of Agenda
- IV. Recognitions/Presentations
  - You Make A Difference
  - Visible Learning Update b.

Jennifer Camien **Dustin Dooley** Jill Graff

- V. Approval of Consent Agenda Items
  - Minutes of October 8, 2024 Regular Meeting
  - **Personnel Report** b.
  - **Financial Reports** C.
    - October Bills List
  - d. Treasurer's Report (September)
  - **Investment Report** (September) e.
  - f. Journal Entries (September)
  - **Approve Encumbrance Listings** g.
  - **Approve Art Club at Central High School**
- VI. Public Forum
- VII. Action Agenda
  - Summer School 2024 Review and 2025 Proposal

Paul Mensching

Jody Craddock-Iselin

b. **LED Lighting Upgrade Proposal – Phase I** 

Linn Exline

**KASB Delegate Assembly** C.

VIII. Discussion Agenda

**Legislative Priorities** 

Linn Exline

## **School Board Reports and Upcoming Dates of Importance**

- Thursday, November 14, SHESC Legislative Luncheon, 9:30 am a.
- November 15-17, KASB Conference, Wichita
- X. Superintendent's Report
- XI. Information Agenda
  - **Heartland Early Education Update**
- XII. Executive Session
  - Personnel a.
  - b. Personnel
- XIII. Action Agenda II
  - Approval of Any Action Deemed Necessary As A Result of Executive Session
- XIV. Worksession
  - Capital Improvements